

**Weston Building and School Building Committee**  
**June 25, 2008; 7:30 PM; Commission Rm.**

<u>Item:</u>	<u>Agenda</u>	<u>Action/Follow up:</u>
1) Attendance:		D. A.
2) Call Meeting to Order: Meeting called to order @ _____ PM		RW/ Vice Chairman/SBC
3)		
4) HS Auditorium Project:		
a) Auditorium Renovation – Carlson Construction		
i) Contract		TOW / DA
ii) Preconstruction Meeting		DA / IES / BOE
iii) Schedule		D.A./ TOW / BOE
b) Ducharme		
i) Contract		TOW / DA
ii) Fabric / Wood Finish		IES / SBC
iii) Schedule		DA
5) Alternate Energy Committee Discussion:		
a) Discussion if any		AS; Sub-Committee
6) New Business as may properly come before the meeting:		All
7) Executive Session		
a. As Required; C&H; FT; P&P		TL / SBC
8) Change Orders & Invoice Approval:		TOW
a) Consultant & Other Invoices; Submission to the SBC, if any		
9) Next Meeting(s): July 9, 2008 @ 7:30 PM, TOW, Town Hall, Commission Rm.		All
10) Adjournment: Meeting adjourned @ ____:____ PM		RW / Vice Chairman